

**TOWN OF HIGHLAND
REGULAR BOARD MEETING
February 8, 2011**

Open Meeting

Roll call

Flag Salute

Motion to approve Town Clerk minutes-January 11, 2010

Motion to approve January 2011 Financial Statement. January financial is being

worked on

Correspondence & Reports

- 1 Highway**
- 2 Supervisor**
- 3 Other**

Public Comment on Agenda

Committee Reports:

- A. Community Planning/Seniors-Andrew Boyar**
- B. Building/Codes Department-Multi-Municipal Task Force
Fred Bosch & Mandy Scully**
- C. Emergency Management – Scott Hallock, James Gutekunst**
- D. Buildings – Fred Bosch, Scott Hallock**
- E. UDC Report-Minutes of January meeting**
- F. Beautification/Renaissance – Arnold Gruel**
- G. Personnel – James Gutekunst, Scott Hallock**
- H. Energy & Environment – Glen Goldstein, Chair**
- I. Wayfinding System Report-Mandy Scully**
- J. Insurance-need to measure all structures**

Old Business:

- **Bond for Highway vehicles to be bonded for \$265,000.00 at 3.25% for five years (1st year principal \$53,000.00, 1st year interest \$8,615.00)**

New Business:

- **Assessor advises we should have Local Law for Cold War**

Veterans

- Resolution**
- Report**
- hours per**
- **Exemption; we have been operating pursuant to a simple**
 - **Approve the Highway Superintendents §284 Project**
 - **Motion to reduce Building Department Clerk's hours to 5**
week @ \$12.50 per hour

Resolutions:

- **Resolution to sponsor Natural Gas Forum (with Lumberland) at Eldred**
Central School, February 19, 2011 morning session open to the public; also
afternoon session for the Energy and Environment Committee (both
Towns) at Senior Center; Town to cover cost of School & lunch; not to
exceed \$250.00
- **Resolution to submit N.P.S. Law Enforcement and Trash Removal Program applications (February 22, 2011 deadline)**
- **Motion to advertise for Temporary Building Department Clerk and**
Bookkeeper Trainee (Hourly \$11.00 to start)
- **Motion to advertise to fill vacancy, Board of Assessment Review**
- **Motion to send letter to Delaware River Basin Commission in support of**

“Enhanced White Paper FFMP”

- **Resolution to approve settlement of Tax Certiori case affecting parcel**

29-1-1.21 upon the recommendation of Town Attorney Michael Davidoff

- **Motion to authorize the appearance of Paul Ruben, as expert on behalf**

Of the Town of Highland, to assist with the evaluation of the DRBC’s

Draft Gas Regulations; and to authorize payment of his services not to

exceed \$_____. Supervisor to send letter to UDC

- **Other**

Approve Audited Abstracts

Public Comment:

Executive Session, Personal

Adjourn